



## MEMORANDUM

**Rebeca Sosa  
Chairwoman**

### BOARD OF COUNTY COMMISSIONERS

---

To: Honorable Vice Chair Lynda Bell and      Date: October 7, 2014  
Members, Board of County Commissioners

From: Rebeca Sosa, Chairwoman      Re: Changes Sheet

---

#### Additions

1D1

Rebeca Sosa

**142186** SPECIAL PRESENTATION OF THE MAYOR'S SHINING SCHOLARS  
AWARDS TO THE FOLLOWING RECIPIENTS:

THE PURSUER OF EXCELLENCE - MS. ELEANOR HARLEY -  
COMMISSIONER XAVIER L. SUAREZ, DIST. 7;

THE UNSTOPPABLE SCHOLAR - MS. ROSSETA TOURGEMAN -  
COMMISSIONER SALLY A. HEYMAN, DIST. 4;

THE EMERGING LEADER - MR. LANDY ROJAS - COMMISSIONER  
BRUNO BARREIRO, DIST. 5

1D2

Sen. Javier D. Souto

**142188** PRESENTATION OF A PROCLAMATION TO MR. JORGE CASTAÑO IN  
RECOGNITION OF THE 52ND ANNIVERSARY OF LIBERTAD NEWS,  
DECLARING OCTOBER 7, 2014 AS THE "52ND ANNIVERSARY OF  
LIBERTAD NEWS"

October 7, 2014

---

**Additions**

1D3

Bruno A. Barreiro

- 142185** CHECK PRESENTATION TO THE MIAMI-DADE PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT (PWWM) BY THE FLORIDA INLAND NAVIGATION DISTRICT FOR THE MIAMI RIVER GREENWAYS RIVERWALK PROJECT

1D4

Rebeca Sosa

- 142184** SPECIAL PRESENTATION OF A PROCLAMATION TO OFFICER LUIS PEREZ, MIAMI-DADE POLICE DEPARTMENT, FOR HIS MANY YEARS OF EXEMPLARY SERVICE, DECLARING OCTOBER 7, 2014 AS "OFFICER LUIS PEREZ DAY"

1D5

Rebeca Sosa

- 142182** PRESENTATION OF A PROCLAMATION TO MR. JOSEPH CENTORINO, EXECUTIVE DIRECTOR OF THE MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST, DECLARING OCTOBER 29, 2014 AS "ETHICAL GOVERNANCE DAY"

1E1

Jose "Pepe" Diaz

- 142183** U.S. MARINE CORPS GUNNERY SERGEANT EDDIE FONSECA REGARDING THE 2014 TOYS FOR TOTS CAMPAIGN

1E2

Esteban L. Bovo, Jr.

- 142197** MR. RAMON GONZALEZ TO SPEAK ON THE EARLY DISSEMINATION OF INFORMATION TO THE PUBLIC IN MISSING PERSONS CASES

October 7, 2014

---

**Additions**

**3A17 SUBSTITUTE**

Sen. Javier D. Souto

- 142194** RESOLUTION RESCINDING PRIOR FISCAL YEAR ALLOCATIONS FROM DISTRICT 10 OFFICE BUDGET FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 142085]

**3B3 SUPPLEMENT**

- 142191** SUPPLEMENTAL INFORMATION ON BYRNE CRIMINAL JUSTICE INNOVATION GRANT APPLICATION (LEGISTAR 141977)

**5B SUBSTITUTE**

Audrey M. Edmonson,  
Sally A. Heyman

- 142193** RESOLUTION CODESIGNATING NW 2ND AVENUE FROM NW 20TH STREET TO NW 29TH STREET AS "TONY GOLDMAN WAY" [SEE ORIGINAL ITEM UNDER FILE NO. 142028]

**5E SUPPLEMENT**

- 142173** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING NW 8TH AVENUE FROM NW 103RD STREET TO NW 105TH STREET AS 'FAITH COMMUNITY ACADEMY WAY' (Clerk of the Board)

**8E1 SUPPLEMENT**

- 142149** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO MEMORANDUMS OF UNDERSTANDING (MOU) BETWEEN MIAMI-DADE COUNTY AND RESEARCHERS FOR RESEARCH AND PUBLICATION OF DATA COLLECTED PURSUANT TO THE PROTOCOL ESTABLISHED BY THE MIAMI-DADE STEMI (ST-ELEVATION MYOCARDIAL INFARCTION) NETWORK

October 7, 2014

---

**Additions**

**8F4 SUPPLEMENT**

- 142176** SUPPLEMENT INFORMATION TO RESOLUTION APPROVING RETAIL LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF EDUCATION, DIVISION OF BLIND SERVICES AT THE RICHARD E. GERSTEIN JUSTICE BUILDING (LEGISTAR 141710)

**11A9 SUBSTITUTE**

Audrey M. Edmonson,  
Sally A. Heyman, Rebeca Sosa

- 142196** RESOLUTION URGING ALL FLORIDA COUNTIES TO ACT SWIFTLY TO ENACT LOCAL TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE TO REQUIRE LOW VOLTAGE LIGHTING IN NEWLY-BUILT RESIDENTIAL POOLS, AND FOR PERMITTED CONSTRUCTION WORK ON EXISTING RESIDENTIAL POOLS, TO LESSEN THE POTENTIAL FOR LETHAL ELECTROCUTION (SEE AGENDA ITEM NO. 7A)

**14A1**

Lynda Bell

- 142172** RESOLUTION APPROVING ALLOCATIONS FROM FY 2013-14 DISTRICT 8 OFFICE BUDGET FUND

**14A2**

Audrey M. Edmonson

- 142178** RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY, A-1 CONSTRUCTION AND RENOVATION, LLC, RVL ARCHITECT AND DESIGN, P.A., SURETEC INSURANCE COMPANY, AND JUAN A. FERNANDEZ-BARQUIN IN THE AMOUNT OF \$45,100.00 (Public Housing and Community Development)

October 7, 2014

---

**Deferrals**

5M

**141840**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS AMERILUMBER STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

*Note: A deferral of this item to the November 5, 2014 Board of County Commissioners meeting has been requested.*

11A4

Audrey M. Edmonson

**141247** RESOLUTION WAIVING REQUIREMENT THAT SMALL BUSINESS BOND COUNSEL AND DISCLOSURE COUNSEL LAW FIRMS MAINTAIN SEPARATE MALPRACTICE INSURANCE COVERAGE; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN ALL FUTURE SOLICITATIONS FOR BOND COUNSEL AND DISCLOSURE COUNSEL SERVICES TO ALLOW PARTICIPATION BY SMALL BUSINESS LAW FIRMS WITHOUT SUCH REQUIREMENT

*Note: The Prime Sponsor has requested deferral to no date certain.*

October 7, 2014

---

**Scrivener's Errors**

8F10

- 141663** RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$1,801,000 WITH TELEOSOFT, INC. TO OBTAIN A TURN-KEY CIVIL PROCESS SOLUTION FOR MIAMI-DADE POLICE, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP00042 (Internal Services)

*Note: On handwritten page 7, the contract number was inadvertently listed as RFP00042 in the title of the resolution, and is therefore changed to RFP887.*

8H1

Esteban L. Bovo, Jr.

- 141694** RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, FOR \$1.00, TO INSTALL AND MAINTAIN ELECTRIC POWER FACILITIES AT AMELIA EARHART PARK, LOCATED AT 11900 NW 42 AVENUE, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT (Parks, Recreation and Open Spaces)

*Note: Exhibit "A" was inadvertently omitted from the item. It has been printed and distributed as part of the add-on package.*

October 7, 2014

---

**Scrivener's Errors**

812

Sally A. Heyman

**141786** RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT AND MIAMI-DADE COUNTY, THROUGH ITS DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT, RELATING TO ESTABLISHING THE TERMS AND CONDITIONS AND OBLIGATIONS AND REQUIREMENTS FOR PARTICIPATION IN THE METHAMPHETAMINE CLANDESTINE DRUG LABORATORY HAZARDOUS WASTE CENTRAL STORAGE CONTAINER PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

**Note:** *On typed pages 4 and 5, remove delegation of authority to the Mayor or designee to execute amendments and modifications, and also to remove delegation of authority to the Mayor or designee to execute renewals, extensions, cancellations, and terminations as the agreement does not contain such provisions.*

**Note:** UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.